VILLAGE OF EAGLE

March 18, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on March 18, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – No public comment.

Motion by Meier, second by Todd, to approve the purchase of a Spineboard and Rescue Tubes for the Eagle Pool from Aqua-Chem in an amount not to exceed \$850.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve the 2024 Village of Eagle brush chipping rules. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve minutes as typed for the previous meeting. Voting: Ayes -5. Motion carried.

The meeting was adjourned at 7:28 p.m.

Nick Nystrom Village Clerk Terri Todd Chairperson